

EXECUTIVE COUNCIL OF IOWA AGENDA

State Capitol - Robert D. Ray Conference Room (G09) 10:00 a.m.

FEBRUARY 18, 2013

1. Introduction of Attendees
2. Approval of minutes of meeting held February 11, 2013
3. Payment of Cost Items – Page 1
4. Renewal Memberships – Page 2

3. **Payment of Cost Items**

- A. Patterson Law Firm L.L.P..... \$794.50
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Lisa Shelford v. Iowa State Penitentiary, the State of Iowa and the Second Injury Fund
- B. Patterson Law Firm L.L.P..... \$461.35
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Pam O'Brien v. Iowa Attorney General, State of Iowa and the Second Injury Fund
- C. Patterson Law Firm L.L.P..... \$144.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
David Boal v. University of Iowa, State of Iowa and the Second Injury Fund.
- D. Patterson Law Firm L.L.P..... \$152.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Kenneth Kincaid v. Iowa Department of Transportation, State of Iowa and the Second Injury Fund.
- E. Patterson Law Firm L.L.P..... \$543.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Angel Tew v. Department of Revenue, State of Iowa and the Second Injury Fund
- F. Patterson Law Firm L.L.P..... \$243.50
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Nola Hampton v. Iowa State University, State of Iowa and the Second Injury Fund

Julie Pottorff, Deputy Attorney General, has reviewed these invoices and recommends payment.

4. Renewal Memberships

- A. Auditor of State in Government Finance Officers Association in the amount of \$190.00 for 03/01/13 - 02/28/14. (Previous amount was \$ 190.00) Other agencies: AG, Iowa Finance Authority, IPERS, Revenue, Treasurer Funding Source: State General Fund-100%
- B. Education in Area Education Agency 267 in the amount of \$150.00 for 01/01/13 - 12/31/13. (Previous amount was \$150.00) Other agencies: None Funding Source: State General Fund-100%
- C. Education in National Association of State Approving Agencies Inc in the amount of \$500.00 for 07/01/12 - 06/30/13. (Previous amount was \$500.00) Other agencies: None Funding Source: Federal-100%
- D. Education in National Council of State Directors of Community Colleges (NCSDCC) in the amount of \$325.00 for 07/01/12 - 06/30/13. (Previous amount was \$ 325.00) Other agencies: None Funding Source: Federal-100%
- E. Iowa Economic Development Authority in Iowa Association of Housing Officials in the amount of \$40.00 for 01/01/13 - 12/31/13. (Previous amount was \$40.00) Other agencies: None Funding Source: Federal-100%
- F. Iowa Economic Development Authority in Professional Developers of Iowa in the amount of \$1,500.00 for 01/01/13 - 12/31/13. (Previous amount was \$ 1,300.00) Other agencies: None Funding Source: State General Fund-100%
- G. Iowa Economic Development Authority in State International Development Organization (SIDO) in the amount of \$2,200.00 for 07/01/13 - 06/30/14. (Previous amount was \$2,200.00) Other agencies: None Funding Source: Federal-100%
- H. Iowa Economic Development Authority in Travel Industry Association of America # 450 in the amount of \$7,525.00 for 01/01/13 - 12/31/13. (Previous amount was \$6,775.00) Other agencies: None Funding Source: State General Fund-100%
- I. Iowa Finance Authority in Council Infrastructure Financing Authorities in the amount of \$3,000.00 for 01/01/13 - 12/31/13. (Previous amount was \$3,000.00) Other agencies: DOT Funding Source: Oth-100% Self-funded
- J. Iowa Finance Authority in Iowa Commercial Real Estate Association in the amount of \$85.00 for 01/01/13 - 12/31/13. (Previous amount was \$85.00) Other agencies: None Funding Source: Other-100% Self-funded